

BOARD OF PUBLIC WORKS AND SAFETY
MONDAY, MAY 11, 2015

Members present Jonathan Stinson, Cary Sparks and Roland Shelton; James Trimble was absent.

OLD BUSINESS

1. Approve Minutes from Board of Public Works and Safety Meeting April 27, 2015

Roland Shelton made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

NEW BUSINESS

1. Indiana State University Homecoming Parade

Based on positive recommendations from the Department of Engineering, Terre Haute Street Department and Police Department Cary Sparks made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

2. Request for Handicap Parking

Based on a positive recommendation from the Department of Engineering Roland Shelton made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

3. Request from Saint Benedicts to close 9th Street between Wabash and Ohio on Sunday, June 28, 2015 for a 150th Anniversary Celebration

Based on positive recommendations from the Street Department and Department of Engineering Cary Sparks made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

4. Request for Hardship – Ambulance Invoice

Based on information provided to the Board Roland Shelton made a motion to approve the hardship request and write off \$253.48; this was seconded by Cary Sparks and approved by the Board.

5. Request for Hardship – Ambulance Invoice

Based on information provided to the Board Cary Sparks made a motion to decline the request for a hardship of \$462.00; this was seconded by Roland Shelton and approved by the Board.

6. Site Access Agreement – Permission to enter Property Indiana Brownfields Program – RR Property

Patrick Martin explained to the Board this is an access agreement from the Indiana Brownfield Program for environmental site assessments of the Graham Grain Lead Line extending from the intersection of 6th Street/Helen Avenue to Springhill Road. Roland Shelton made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

7. Payroll

Roland Shelton made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Cary Sparks and approved by the Board.

8. PO Registers

Cary Sparks made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller subject to the appropriation of funds; this was seconded by Roland Shelton and approved by the Board.

9. Approve Plans & Specifications Headquarters Terre Haute Police Department

Assistant Chief Shawn Keen asked the Board to table stating the contract was being reviewed by legal and a few changes had been requested and he would like to have the correct contract when asking the Board to approve, he will bring back

to the Board on Tuesday, May 26th, 2015. Roland Shelton made a motion to table; this was seconded by Cary Sparks and tabled by the Board.

10. Training Sire Agreement between the City of Terre Haute and Vincennes University

Jama DeBow HR Director for the City of Terre Haute explained to the Board this program is through Work One to teach job skills to recent graduates from High School that have either been in foster care or had difficulties in life. Vincennes University pays their salary and is responsible for them the City is responsible for teaching them "job skills". Last year we had 4 individuals, 2 stayed past their training and 1 was hired full time by the Terre Haute Park Department. Cary Sparks made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

Richard Shagley informed the Board he attended this meeting with Jeff Lorick Human Relations officer for the City of Terre Haute. Mr. Lorick is also on the Homeless Planning Council and he is afraid the City is creating a new class of homeless people by shutting off water for nonpayment of Sewer Bills.

11. Special Waste Profile Request

Pat Martin asked the Board to approve a special waste profile request and non-hazardous manifest to dispose of additional soil from the former South Side Cleaners Site. Cary Sparks asked if there would be additional charges and the Board was informed yes. Roland Shelton made a motion to approve; this was seconded by Cary Sparks and approved by the Board.

Todd Nation thanked the Board for putting the agenda's and the minutes on the website. He requested when the sludge to diesel contracts are ready to be placed on the agenda they be put on the website first.

There being no further business Cary Sparks made a motion to adjourn; this was seconded by Roland Shelton and approved by the Board.

Robin A Drummy, Administrator